

REGULAR MEETING – TUESDAY, MAY 24, 2005

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	Information/Discussion/Action to canvass the May 17, 2005, Whiteriver Unified School District Special Budget Override Election results and declare the results official. (Linda O'Dell)	1
	3	Information/Discussion/Action to approve the Memorandum of Understanding/ Contract for Help America Vote Act (HAVA) between the State of Arizona, by and through the Secretary of State, and Gila County, serving as the application for the remaining HAVA monies to be used for purchasing the federally mandated voter registration system and the accessible voting system. (Dixie Mundy)	2-7
	4	Presentation of legislative activities. (Craig Sullivan, Deputy Director, County Supervisors Association)	8
	5	Public Hearing - Information/Discussion/Action to adopt Resolution No. 05-05-07 authorizing the submission of an Application for FY 2005 State Community Development Block Grant funds and implementation as outlined in said Application. (Malissa Buzan)	9-11
	6	Information/Discussion/Action to approve Intergovernmental Agreements between the Gila County School Districts (7), Holy Angels School (1) and Gila County Division of Health and Community Services/Tobacco Free Environments Program. (David Fletcher and Christine Rocha)	12-43
	7	Information/Discussion/Action to approve an application for a Series 10 Liquor License, Gila County Order No. 05-04, submitted by Terrence Watson for the Cherry Creek Store located in Young, Arizona. (Marian Sheppard)	44-65
	8	Information/Discussion/Action to approve Proposal No. P3599.05 between Gila County and Westland Resources, Inc. in the amount of \$6,500.00 for the Status Species Survey for the Southwestern Willow Flycatcher. (Steve Stratton)	66-68
	9	Information/Discussion/Action to approve Proposal No. P3572.05 between Gila County and Westland Resources, Inc. in an amount not to exceed \$60,000.00 for Clean Water Act 404 Support Services (Steve Stratton)	69-77
	10	Information/Discussion/Action to declare a Rosco TT6943 chipspreader (with attachment) as surplus equipment. (Steve Stratton)	78-80

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	11	Information/Discussion/Action concerning the Christopher Creek Transfer Station. (Steve Stratton)	81
	12	Information/Discussion/Action regarding ‘Children Playing’ signs on Sanders Drive. (Steve Stratton)	82
	13	Information/Discussion/Action to approve an Attorney Fee Proposal with David Kennedy for water issues affecting Gila County. (Steve Besich)	83-86
	14	Information/Discussion/Action to approve a Lease Use Agreement between Gila County and the Pine-Strawberry Horseman’s Association, a non-profit organization, to allow the use of the Mary Ellen Randall Arena for a period of five years. (Vice-Chairman Tommie Martin)	87-93
	15	CONSENT AGENDA ACTION ITEMS:	
		A. Adoption of Resolution No. 05-05-06 authorizing the adoption of the Housing Services Program Guidelines dated April 22, 2005, which encompasses all activities in the Housing Department except the Section Eight Housing Choice Voucher Program.	94-186
		B. Adoption of Resolution No. 05-05-05 authorizing the renewal of Gila County’s membership in the Arizona Local Government Employee Benefit Trust and appointing trustees to serve during the renewal period of July 1, 2005, through June 30, 2008.	187-190
		C. Authorization of the Chairman’s signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Public Fiduciary Department.	191-200
		D. Authorization of the Chairman’s signature on Bank of America Municipal Lease Agreement and Digital Imaging System Maintenance Agreement for one Panasonic copy machine for a period of 36 months, to be used by the Purchasing Department.	201-208
		E. Approval of Amendment No. 2 to Contract No. HG461043 between the Arizona Department of Health Services, County Prenatal Block Grant, and Gila County Health and Community Services Division to continue said program from July 1, 2005, to June 30, 2006.	209-214

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	15	CONSENT AGENDA ACTION ITEMS: (Continued)	
		F. Approval of a request by Christine Rocha to rent the Fairgrounds Exhibit Hall on August 27, 2005, for a wedding reception.	215-217
		G. Approval of the April 2005 monthly departmental activity reports submitted by the Clerk of the Superior Court, the Gila County Recorder, and the Payson Regional Justice Court.	218-239
		H. Approval of personnel reports/actions for the week of May 23, 2005.	240
		I. Approval of finance reports/demands/transfers for the week of May 23, 2005. (separate handout).	-
	16	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE
FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER